# AGENDA FOR MEETING OF KERRVILLE MAIN STREET ADVISORY BOARD THURSDAY, DECEMBER 17, 2015, 3:30 PM KERRVILLE CITY HALL, UPSTAIRS CONFERENCE ROOM 701 MAIN STREET, KERRVILLE, TEXAS

### 1. CALL TO ORDER

# 2. INVOCATION

# 3. ELECTION OF OFFICERS

3A. Chairperson

3B. Vice-Chairperson

# 4. VISITORS / CITIZEN FORUM

Any citizen with business not scheduled on the agenda may speak to the board. No deliberation or action can be taken on these items because the Open Meetings Act requires an item be posted on an agenda 72 hours before the meeting. Visitors are asked to limit their presentation to three minutes.

# 5. APPROVAL OF MINUTES

Minutes of the regular meeting held on November 18, 2015.

### 6. DISCUSSION AND POSSIBLE ACTION

- 6A. Program of Work Committee Reports:
  - a. Economic Restructuring
  - b. Design (David Martin)
    - Committee Report
  - c. Organization (Melissa Southern)
    - Committee Report
  - d. Promotions (Dainelle Logan)
    - Committee Report
    - Holiday Lighted Parade
    - Mardi Gras on Main

The facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this event. Please contact the City Secretary's Office at 830-257-8000 for further information.

I do hereby certify that this notice of meeting was posted on the bulletin board at the City Hall of the City of Kerrville, Texas, and said notice was posted on the following date and time: <u>December 11, 2015</u> at <u>11:00 a.m.</u> and remained posted continuously for at least 72 hours preceding the scheduled time of the meeting.

Cheryl Brown
Deputy City Secretary, City of Kerrville

- 7. ITEMS FOR FUTURE AGENDAS
- 8. ANNOUNCEMENTS
- 9. ADJOURN.

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